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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------|---------|----------------------------------|--|
| No. <b>C 123831</b>                                                                                                                                    |                   | <b>Due no later than May 31, 2010</b>                                                                                                                                         |               | 2. Registered Agent and Address <b>(NO PO BOX)</b>              |         |                                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>TRIENELLE SKINCARE, INC.<br>WITHERSPOON, KELLEY<br>608 NORTHWEST BLVD STE 300<br>COEUR D ALENE ID 83814-2146 |               | DENNIS M DAVIS<br>608 NW BLVD STE 300<br>COEUR D'ALENE ID 83814 |         |                                  |  |
|                                                                                                                                                        |                   |                                                                                                                                                                               |               | 3. <u>New</u> Registered Agent Signature:*                      |         |                                  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                   |                                                                                                                                                                               |               |                                                                 |         |                                  |  |
| Office Held                                                                                                                                            | Name              | Street or PO Address                                                                                                                                                          | City          | State                                                           | Country | Postal Code                      |  |
| SECRETARY                                                                                                                                              | RANDALL WILKINSON | 401 FRONT STREET, SUITE 201                                                                                                                                                   | COEUR D'ALENE | ID                                                              | USA     | 83814                            |  |
| PRESIDENT                                                                                                                                              | RANDALL WILKINSON | 401 FRONT STREET, SUITE 201                                                                                                                                                   | COEUR D'ALENE | ID                                                              | USA     | 83814                            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                   | 6. Annual Report must be signed.*                                                                                                                                             |               |                                                                 |         |                                  |  |
| <b>ID<br/>C 123831</b>                                                                                                                                 |                   | Signature: Dennis M. Davis                                                                                                                                                    |               |                                                                 |         | Date: 05/04/2010                 |  |
|                                                                                                                                                        |                   | Name (type or print): Dennis M. Davis                                                                                                                                         |               |                                                                 |         | Title: Attorney/Registered Agent |  |
| Processed 05/04/2010                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                                                     |               |                                                                 |         |                                  |  |